1	LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
2 3	Regular Meeting of the Enrollment Commission
3 4	7500 Odawa Circle, Harbor Springs MI 49740 June 20, 2005 – 5:00 pm.
5	Julie 20, 2003 – 3.00 μm.
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7	Meeting called to order at 5:00 pm.
8	Commissioners Present:
9	Chairperson Dorothy Boda
10	Vice Chairperson Alice Hughes
11	Treasurer Marcia Sutton
12	Secretary Carol Mc Fall
13	Unexcused:
14	Commissioner Doris Adams
15	Staff Present:
16	Enrollment Officer Pauline Boulton
17	Secretary Mc Fall arrives at 3:45 pm. to review records.
18	Treasurer Sutton arrives at 4:15 pm. to review records.
19	FILES REVIEWED
20 21	✓ Number of New Member Files 9
22	✓ Number of Relinquishment Files 0
23	✓ Number of Adoption Files 1
24	✓ Number of Upgrade Files 0
25	✓ Number of Denial Files 1
26	✓ Total Number of Files 11
27	
28	Motion made by Treasurer Sutton and supported by Vice Chairperson Hughes to
29	adopt the Agenda for 06.20.05. Vote 4 yes. 0 no. 0 abstained. 1 absent
30	(Commissioner Adams). Motion carried.
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32	Motion made by Vice Chairperson Hughes and supported by Treasurer Sutton to
33	approve the minutes for 05.16.05 as written. Vote 4 yes. 0 no. 0 abstained. 1
34 35	absent (Commissioner Adams). Motion carried.
36	Enrollment Officer's Report: There are 4,010 enrolled active members to date.
37	Review difficult files with commissioners.
38	Troviou dimodit mod with dominiosionoro.
39	Motion made by Treasurer Sutton and supported by Chairperson Boda to accept
40	the Enrollment Officer's verbal and written report for 06.20.05 as presented by
41	Enrollment Officer Pauline Boulton. Vote 4 yes. 0 no. 0 abstained. 1 absent
42	(Commissioner Adams). Motion carried.
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$\frac{1}{2}$	Enrollment Minutes of 06.20.05
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4	Motion made by Secretary Mc Fall and supported by Chairperson Boda to
5	decrease the blood degree of enrollment number 1506. Vote 4 yes. 0 no. 0
6	abstained. 1 absent (Commissioner Adams). Motion carried.
7	Mation made by Chairmaran Dada and supported by Vice Chairmaran Cutton to
8 9	Motion made by Chairperson Boda and supported by Vice Chairperson Sutton to increase the blood degree of enrollment numbers 737,738, 739, and 2308. Vote
10	4 yes. 0 no. 0 abstained. 1 absent (Commissioner Adams). Motion carried.
11	4 yes. o no. o abstained. T absent (commissioner Adams). Motion carned.
12	Motion made by Secretary Mc Fall and supported by Treasurer Sutton to accept
13	the Chairperson's verbal report for 06.20.05 as presented by Chairperson Boda.
14	Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Adams). Motion
15	carried.
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17	Motion made by Vice Chairperson Hughes and supported by Chairperson Boda
18	to accept the Treasurer's verbal report for 06.20.05 as presented by Treasurer
19	Sutton. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Adams).
20	Motion carried.
21 22	Public Comment opens at 7:05 pm.
23	Public Comment closes at 7:06pm.
24	Tablio Comment Gloses at 7.00pm.
25	The next regular meeting is scheduled for 07.18.05 at 5:00 pm.
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27	Motion made by Treasurer Sutton and supported by Chairperson Boda to adjourn
28	at 7:07 pm. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Adams).
29	Motion carried.
30 31	These minutes have been read and entroved as written.
32	These minutes have been read and approved as written:
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36	July 18, 2005
37	Carol Mc Fall, Secretary
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40	luly 19, 2005
41 42	Dorothy Boda, Chairperson
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